

03-74492-2
Judge Roberts

May 3, 2004

Mark-Allen: Murdock:©
c/o 25590 Noble Drive
Chesterfield Township, Michigan
at [48051]
(586) 598-2880

Customer Service
Citi (R) Cards
P.O. Box 6035
The Lakes, NV 89163-6035

RE: Account # 0724, Formal Dispute of \$150.00

Dear Sir:

I just received another statement for account 5424 1804 0404 0724 somehow claiming a balance due of \$152.73. A copy of the statement is attached hereto and incorporated herein.

I have sent in numerous letters formally disputing the charge. I have sent a 12-10-03 letter, a 12-30-03 letter, a 1-7-04 letter, a 1-15-04, and a 3-30-04 letter disputing the charge of \$150.00. As I have stated, I paid a \$150.00 for a jury trial which I did not receive. This is Fraud. Attached is a copy of Form JS 44 11/99 Civil Cover Sheet clearly demanding a Jury Trial. In your 2-26-04 letter, S. Larson sent me numerous court documents minus the Civil Cover Sheet. Why is that? Since I did not get what I paid for, this is a formal dispute claiming Fraud. Since the amount is in formal dispute, you cannot report me as delinquent.

I am now requesting that you provide me with a Summary of Rights pursuant to the Fair Credit Reporting Act As Amended § 609(c) as it appears that this Fraud may go to trial. I am also requesting a copy of the Certification of accuracy of information pursuant to FCRA § 611(a)(5)(B)(i) as you claim that you are unable to assist in resolving this Fraud.

Also, I have stopped using the credit card until the fraudulent dispute is completely resolved and finalized.

If you have any questions, please call or write to the above phone number or address.

Please give your immediate attention to this important matter, or it will be assumed that you do not wish to fulfill your legal obligations. Thank You!

Sincerely yours,

Mark-Allen: Murdock:©
Mark-Allen: Murdock:©

CC: Robert H. Cleland, United States District Judge
David J. Weaver, Clerk of U.S. District Court

FILED

MAY 04 2004

CLERK'S OFFICE
U.S. DISTRICT COURT
EASTERN MICHIGAN

11/199

CIVIL COVER SHEET COUNTY IN WHICH THIS ACTION AROSE: WAYNE

JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet.

I. (a) PLAINTIFFS

AMERICAN AXLE & MANUFACTURING, INC.

DEFENDANTS MARK ALLEN MURDOCK & d/b
JUANITA DENISE MURDOCK &(b) County of Residence of First Listed: WAYNECounty of Wayne of First Listed Muskegon
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.

(c) Attorneys (Name, Address and Telephone Number)

DANIEL J. BERNARD
VERCROYSEE MURRAY & CALZONE, P.C.
31780 TELEGRAPH RD, SUITE 200
BINGHAM FARMS, MI 48025 (248) 590-8019

Attorneys (If Known)
Mark-Allyn: Murdock: & Authorized Representative
c/o 25540 Noble Drive
Chesterfield Township, Michigan
47 [48051] (586) 595-2880

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
☒ 2 U.S. Government Defendant
☒ 3 Federal Question (U.S. Government Not a Party)
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State ☐ 1 ☒ 2 Incorporated or Principal of Business in This State ☒ 3
Citizen of Another ☐ 2 ☐ 3 Incorporated and Principal of Business in Another State ☐ 4
Citizen or Subject of ☐ 3 ☐ 4 Foreign Nation ☐ 5
Foreign Country: VIETNAM

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment and Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel And Slander <input type="checkbox"/> 330 Federal Employees' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 362 Personal Injury—Med. Malpractice <input type="checkbox"/> 365 Personal Injury—Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 810 Agriculture <input type="checkbox"/> 820 Other Food & Drug <input type="checkbox"/> 825 Drug Related Seizure of Property 21: 881 <input type="checkbox"/> 830 Liquor Laws <input type="checkbox"/> 840 R.R. & Truck <input type="checkbox"/> 850 Airline Regs. <input type="checkbox"/> 860 Occupational Safety/Health <input type="checkbox"/> 865 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input checked="" type="checkbox"/> 750 Other Labor Litigation <input type="checkbox"/> 761 Empl. Rel. Ins. Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patents <input type="checkbox"/> 840 Trademarks <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 420 Banks and Banking <input type="checkbox"/> 430 Commerce/ICC <input type="checkbox"/> 440 Corporation <input type="checkbox"/> 450 Other Influenced & Control Organizations <input type="checkbox"/> 460 Securities/Commodities <input type="checkbox"/> 470 Securities/Commodities <input type="checkbox"/> 475 Customer Challenge 12 USC 3410 <input type="checkbox"/> 481 Agricultural Acts <input type="checkbox"/> 482 Economic Stabilization Act <input type="checkbox"/> 483 Environmental Matters <input type="checkbox"/> 484 Energy Allocation Act <input type="checkbox"/> 485 Freedom of Information Act <input type="checkbox"/> 490 Appeal of Tax Determination Under Equal Access to Justice <input type="checkbox"/> 491 Constitutionality of State Statutes <input type="checkbox"/> 492 Other Statutory Actions
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Home Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 250 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 610 Motions to Vacate Sentence, Habeas Corpus <input type="checkbox"/> 630 General <input type="checkbox"/> 635 Death Penalty <input type="checkbox"/> 640 Mandamus & Other <input type="checkbox"/> 650 Civil Rights <input type="checkbox"/> 655 Prison Condition	SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (4081g) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (4081g) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 490 Other Influenced & Control Organizations <input type="checkbox"/> 491 Constitutionality of State Statutes <input type="checkbox"/> 492 Other Statutory Actions

I. ORIGIN

(PLACE AN "X" IN ONE BOX ONLY)

- ☐ 1 Original Proceeding
☒ 2 Removed from State Court
☐ 3 Remanded from Appellate Court
☐ 4 Reinstated or Reopened
☐ 5 Transferred from another district (specify)
☐ 6 Multidistrict Litigation
☐ 7 Appeal to District Judge from Magistrate Judgment

II. CAUSE OF ACTION

(Cite the U.S. Civil Statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

LABOR ISSUES ON FEDERAL TAXES

3 USC §§ 1441 AND 1443 REMOVAL FROM STATE COURT TO FEDERAL COURT

III. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION
☐ DEMAND UNDER F.R.C.P. 23

 CHECK YES only if demanded in complaint:
 JURY DEMAND: ☒ Yes ☐ No

IV. RELATED CASE(S) IF ANY

(See Instructions)

JUDGE

DOCKET NUMBER

11-6-03

SIGNATURE OF ATTORNEY OF RECORD

X Mark-Allyn: Murdock: &